STATE SOIL CONSERVATION COMMITTEE

Monthly Meeting, November 7, 2013 Wallace State Office Bldg., 1st Floor East/West Conference

Tentative Agenda for November 7, 2013

Call Meeting to Order

Adopt Agenda

Approval of Minutes for the October 3, 2013, conference call meeting.

Bureau Chief Reports

Mines & Minerals - Coffelt Water Resources - Hansen Field Services - Sitzmann

<u>Director's Report</u> – Gillespie

Partner Reports

Iowa Department of Natural Resources – Hopkins Iowa State Extension – Lawrence/Al-Kaisi Conservation Districts of Iowa – Lindahl Natural Resource Conservation Service – Mar/Larry Beeler Leopold Center – Farnham County Engineers - Shanahan

Old Business:

- SSCC Research & Demonstration Grant Updates
- Partnership Day, January 28, 2014 Jackie Suckow

Subcommittee Reports:

- Planning Subcommittee:
 - Fall ISAC Meeting Nov. 14th, Community Choice Credit Union Convention Center
 - Review presentation
 - CDI Resolution #5: Change in Iowa Code to change commissioner elections.
 - SSCC Research & Demonstration Grant Process
 - o Partnership Day 2014
 - Partnership Day "date" 2015
- Soil, Water & Mineral Resources:
 - Priority Watershed Application
 - Buena Vista SWCD North Raccoon River
 - Clarke SWCD West Lake
 - CDI Resolution
 - #3: Revise Prescribed Grazing Practice to Exclude the Requirement of Native Grass Paddocks.
 - #4: Eliminate the 30% restriction on the amount cost share that can be used to fund residue and management practices and temporary practices.
 - #9: Assisting Local Unites of Government
- District Operations:
 - o Iowa Storm Water Education Program SSCC13 Grant Extension Request

New Business

- DSC Quality Steering Team Annual Report to the SSCC
- 2014 SSCC Meeting Calendar

Vacancy

• Lee SWCD: The Lee SWCD would like to request approval of resignation of Colleen Krogmeier due to family obligations and would like to recommend for appointment Patricia Koller, Donnellson, Charleston Township to this vacancy.

SSCC Member Reports

SSCC meetings represented and potential travel requests

Future Meetings:

December 5 Thursday, 10:00 a.m. Wallace Building

9:00 a.m. for a sub-committee meeting if needed **Election of 2014 Chair/Vice Chair of SSCC**

January 27th SSCC/CDI Monday, 3:00 p.m.

Partnership Day, Tuesday, 28th 8:00 a.m.

February NO MEETING

March 3rd Monday, 6:30 p.m., Hotel TBD, Ames

6 p.m. for a Sub-committee meeting if needed

Other Meeting:

January 28-30th 2014 Iowa Power Show – Iowa Events Center

Spring Regionals:

February 25th Reg. 8 - Taylor – 10:00 a.m.

Reg. 9 - Wayne – 4:00 p.m.

February 26th Reg. 6 - Polk - 10:00 a.m.

February 27^{th} Reg. 7 - Cedar -10:00 a.m.

Reg. 4 - Dubuque – 4:00 p.m.

March 12th Reg. 1 – Plymouth – 10:00 a.m.

Reg. 5 - Harrison - 4:00 p.m.

March 13th Reg. 3 – Hardin – 10:00 a.m.

Reg. 2 - Webster - 4:00 p.m.

Adjournment